

**MINUTES  
CITY COUNCIL  
MARCH 19, 2012**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt, Williams, Mayor Hagnauer and Clerk Whitaker present. Schmidtke and Simpson were absent.**

**MOTION By McDowell, second by Kambarian to amend the minutes from the previous meeting on March 6, 2012 and remove the Motion to approve professional services contract regarding Bike/Walk path. Vote count was incorrect and shouldn't have been voted on.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION by Davis, second by Thompson to approve the minutes of the previous meeting on March 6, 2012 as amended. Motion carried.**

**MOTION By Whitaker, second by McDowell to approve Block Party for Complex Youth Center on Saturday April 14, 2012 from noon to 4:00 p.m. under the supervision of the Police and Public Works Departments. Motion carried.**

**MOTION By Kambarian, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 22<sup>nd</sup> of March 2012, at the city expense.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the request of the Granite City Park District for the Annual Youth Baseball/Softball Parade on Saturday, May 5, 2012 at 1:00 p.m. under the supervision of the Police and Public Works Departments.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to approve the request for a curb cut at 2402 Illinois Avenue. Motion carried.**

**MOTION By McDowell, second by Davis to place on file the Building & Zoning Department Monthly Report for February 2012. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Plan Commission Minutes of March 1, 2012. Motion carried.**

**MOTION By McDowell, second by Davis to concur with the recommendation of the Plan Commission and allow the Economy Inn to continue use as a Motel under new ownership, with restrictions. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for April 4, 2012. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the HARC Agenda from March 27, 2012. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Agenda from April 5, 2012. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the minutes from the Planning & Zoning Committee Meetings on February 21 and March 6, 2012. Motion carried.**

**MOTION By Thompson, second by Davis to refer back to the Public Works Committee the Resolution to adopt a policy statement concerning Title VI of the Civil Rights Act of 1964. Motion carried.**

**MOTION BY Thompson, second by Jackstadt to approve a Resolution approving locations of Bus stops for Madison County Transit District Buses.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Williams to place on file the Public Works Committee Meeting Minutes from February 21, 2012. Motion carried.**

**MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Report for February 2012. Motion carried.**

**MOTION By Davis, second by Jackstadt to place on file the Wastewater Committee Minutes from February 21, 2012. Motion carried.**

**MOTION By Kambarian, second by Whitaker to place on file the Risk Management Monthly Report for March 13, 2012. Motion carried.**

**MOTION By Jackstadt, second by Whitaker to approve a Resolution to accept the gift of vacant lot located at 2136 Missouri Ave., Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to approve a Resolution authorizing the City of Granite City to sell 1324 Niedringhaus, Granite City, IL 62040 to Lascelles Group LLC in the amount of \$32,500.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Thompson to place on file minutes from the Industrial Search Committee Meeting from February 21 and March 6, 2012. Motion carried.**

**MOTION By Jackstadt, second by Thompson to keep the closed session minutes from the March 6, 2012 Industrial Search meeting minutes closed for six months. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution to negotiate two highway authority agreements with ExxonMobil Oil Corporation regarding 3024 and 3999 Nameoki Road.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending March 15, 2012 in the amount \$613,988.06.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to place on file the minutes from the March 6, 2012 Legal & Legislative Committee Meeting, but to leave the closed session minutes from the same date closed for six months. Motion carried.**

**MOTION By Thompson, second by McDowell to approve the East-West Gateway Grant application fees in the amount of \$3,857.72 and \$4,806.86 for Maryville Road Improvement from Motor Fuel Tax Fund.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Jenkins, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to adjourn the city council meeting at 7:25 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**